

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, February 25, 2008; 6:30 P.M.

Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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*The following agenda items will be considered, times being approximate:*

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**6:30 CALL REGULAR MEETING TO ORDER**

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**6:32 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. February 11, 2008 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
  2. January 2008 Clerk's financial report to receive and file for audit (attachment of summary; complete report available at City Hall)
  3. January 8, 2008 Metro Advisory Council meeting minutes (attachment)
  4. Appointment of Jacqueline Curry as part-time cleaning person at a rate of \$10.00 per hour
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**6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
  - Request from Iowa Bicycle Coalition for contribution of \$500 to the cost of a Bike to Work Week program director (attachment)
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**6:36 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**6:40 Scotch Ridge Center bridge relocation (attachments)**

- Receive proposals from Murphy Heavy Contracting and Kinter Construction/Patterson Structural Movers
- Determine funding sources
- Consider resolutions to enter into contracts with Murphy Heavy Contracting and Kinter Construction/Patterson Structural Movers (attachments to follow)

**6:50 February 18, 2008 Planning and Zoning Commission meeting minutes (attachments)**

- Recommendation to approve request from Charles Peterson for plats of survey for parcel "Q", the south 56.5 feet of the north 149 feet of outlot 50 of the auditors outlots in the City of Carlisle and parcel "R", the south 3.5 feet of the north 92.5 feet of outlot 50 of the auditors outlots in the City of Carlisle
- Discussion of alignment of the alternate 2 portion of the northwest area sanitary sewer
- Discussion of Des Moines North River/Highway 5 Plan (attachment)

**6:55 February 19, 2008 Park Board meeting minutes (attachments)**

- Recommendation to approve the revised ball field development, operation and use agreement
- Recommendation approve restricting access to the west parking lot in Lindhardt park with a gate or a chain
- Recommendation to approve the placement of an additional culvert at the batting cage in Lindhardt Park
- Recommendation that the safety posts be lowered or removed to allow access across the new bridge for the mule and drag
- Recommendation to approve the change from a \$20 limited and \$30 unlimited deposit to a \$20 charge for the concession stand in the pool party rental agreement
- Recommendation provide an aquatic center bus to Hartford if Hartford pays the city's cost

**7:05** Consider staff recommendation to approve quote from Steenhoek Implement for new park mower in the net amount of \$8,700 (attachment)

**7:10 Library (attachments)**

- December 13, 2007 Library Board meeting minutes
- January 10, 2008 Library Board meeting minutes
- January 10 and February 14 Library department head reports

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

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7:15 Consider staff recommendation to order removal of a hazardous tree on private property at 205 N. 1<sup>st</sup> (attachment)

7:20 Consider first reading and possible waiver of second and third readings of ordinance amending chapter 140 trees (attachment)

7:25 Iowa DNR Carlisle water supply sanitary survey (attachment)

7:30 Downtown parking (attachments)

- Downtown alley parking violations
- Public parking east of 30 School St. and west of 204 S. 1<sup>st</sup> St.
- Consider first reading and possible waiver of second and third readings of ordinance amending chapter 69 pertaining to parking

7:35 Consider approval of revised Fire Department by-laws (attachment)

7:40 2008-09 City Budget

- February 9, 2008 Special City Council meeting minutes (attachment; for information only)
- Revised capital outlays and one-time expenses for 2008-09 Carlisle city budget (attachment)
- WCEDC budget request (attachment)

7:45 Northwest Area Sanitary Sewer extension project (attachments)

- Report on sewer project and rates, subordination of USDA debt and Corps of Engineers permit
- Consider first reading and possible waiver of second and third readings of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates
- Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 1 Base Bid (Avon Lake)
  - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on review and approval by engineer and counsel)
- Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 2 (Rural Carlisle)
  - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on approval by the Corps of Engineers and review and approval by engineer and counsel)
- Meeting with Avon Lake residents tentatively set for March 4, 2008 at 6:00 P.M.

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## **MAYOR AND COUNCIL REPORTS**

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## **CITY ATTORNEY REPORT**

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## **CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS**

- Suggested implementation strategy for using Carlisle's 2005 transportation appropriation to leverage funding for the Summerset Trail extension to the Principal Riverwalk (attachment)
- Mayor and Council Member salary survey (attachment)

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## **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Hearing on 2008-09 budget on Monday, March 3 at 6:30 P.M.
- Volunteer Creek watershed neighborhood meeting on March 6, 2008 at 6:30 P.M. at City Hall
- Introduction to Planning and Zoning workshop for local officials in Des Moines on March 11, 2008 (attachment)
- Joint work session with Planning and Zoning Commission and Betterment Group on Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth

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## **ADJOURNMENT**